

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, April 1, 2010
5:05 PM.
Third Floor, City Hall

Present: **Chair:** **CM Engel**
 Vice Chair: **CM Blackwell**
 Members: **CM Green, CM Flood, CM Hawkins**
 and CM Johnson (Excused Arrived at 5:19)

Also Present: **CM Kramer and CM Ward-Pugh**

Absent: CM Jon Ackerson (Excused)

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

O-63-03-10 AN ORDINANCE APPROPRIATING \$8,100.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICT 11, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC, TO PROVIDE FUNDS TO UPGRADE AN EXISTING PHONE SYSTEM AND TO PURCHASE NEW EXECUTIVE AND GUEST CHAIRS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Kramer stated this is to upgrade an existing phone system and purchase new furniture.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, Rick Blackwell, Robin Engel, Madonna Flood, Doug Hawkins
Against: (None)
Abstain: (None)
Absent: Jon Ackerson, Dan Johnson

NDF040110YMCA \$500 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR PROGRAM EXPENSES RELATED TO SPLASH AT THE SOUTHEAST FAMILY YMCA.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Kramer stated this is a onetime expense for a Pilot Program for free swimming lessons.

By voice vote, this item was **Approved**.

CIF040110PW09 \$1,300 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAIR OF HISTORIC SIDEWALK.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Ward-Pugh stated this is for sidewalk repair and replacement.

By voice vote, this item was **Approved**.

NDF040110PW09 \$275 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR TRAFFIC PLAN.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Ward-Pugh stated this is for safety equipment for traffic routing during clean-up on Lexington Road.

By voice vote, this item was **Approved**.

CIF040110PW08A \$13,500 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO GRADE AND PAVE ONE LANE SECTION OF TYLER LANE.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Terra Long, District 8 Legislative Assistant, stated this is to grade and pave a one lane section of Tyler Lane.

By voice vote, this item was **Approved**.

CIF040110PW08B \$6,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO GRADE AND SCOPE ALLEY.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Terra Long, District 8 Legislative Assistant, stated this is to grade and slope an alley to reduce flooding in the area.

By voice vote, this item was **Approved**.

CIF040110PW01 \$3,000 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AND REMOVAL OF A TREE STUMP.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Green stated this is for tree stump removal and sidewalk repair.

By voice vote, this item was **Approved**.

NDF040110CTPTA \$5,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CAMP TAYLOR PTA INCORPORATED FOR PROGRAM EXPENSES RELATED TO PLAYGROUND PROJECT.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Beth Stenberg, Metro Council Staff, stated this is for playground equipment that will be open to the public.

By voice vote, this item was **Approved**.

NDF040110SJAA \$3,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR CAPITAL EXPENSES RELATED TO A WATER LINE.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Beth Stenberg, Metro Council Staff, stated this is for the installation of a water line. Saint Joseph's Area Association, Inc. will own the water line and pay the monthly bill.

By voice vote, this item was **Approved**.

NDF040110PCD \$840 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG COMMUNITY DEVELOPMENT, INC. FOR PROGRAM EXPENSES RELATED TO BANNERS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Dan Johnson arrived at 5:19 p.m.

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Beth Stenberg, Metro Council Staff, stated this is for hanging up and taking down banners in the Petersburg Estates area. It is not known if this Non-profit is recognized by the IRS as exempt. There is an application in the file where it appears they have applied for exemption but it is not signed nor dated.

CM Engel suggested the Committee stay within the guidelines of the rules. Bill Warner, Assistant County Attorney, stated it is up to the Committee on whether they suspend the rules or not.

Motion to Table made by Rick Blackwell and seconded by Doug Hawkins to see if the agency could come into compliance.

By voice vote, this item was **Tabled**.

O-62-03-10 AN ORDINANCE APPROPRIATING \$3,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE FAIRDALE LION'S CLUB, INC., THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, FOR FAIRDALE AREA STUDENT SCHOLARSHIPS, WHICH PROGRAM RECEIVED \$3,000 FROM THE APPROPRIATIONS COMMITTEE ON AUGUST 6, 2009.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Blackwell stated this is an ordinance because the program received an appropriation in August 2009 and this appropriation will be within the same fiscal year.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Robin Engel, Madonna Flood, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Jon Ackerson

O-61-03-10 AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 12 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VALLEY VIEW BAPTIST CHURCH, INC. "PROJECT HOPE" TO PURCHASE EQUIPMENT AND BUILDING SUPPLIES FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
Rick Blackwell
Vicki Aubrey Welch

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Blackwell stated this is for Project Hope which does sanitation safety and basic home repairs for citizens unable to pay costs in the zip codes of Southwest Louisville.

Beth Stenberg, Metro Council Staff, stated the application for assistance included in the documentation has wording that is inappropriate for use of metro funds and needs to be changed. CM Henderson told Ms. Stenberg that the language has been removed but the corrected one is not included in the documentation. It should be put in the Grant Agreement that they cannot use the application as submitted.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Robin Engel, Madonna Flood, Doug Hawkins, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Jon Ackerson

NDF040110BRIGHT18 \$5,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR LANDSCAPING PROJECT.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Beth Stenberg, Metro Council Staff, stated this is for new landscaping at the entrance at Dorsey Lane and Hobbs Station Road for the Owl Creek Subdivision.

By voice vote, this item was **Approved**.

NDF040110JCPEF \$2,000 TOTAL FROM THE 22ND, 12TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES RELATED TO GREEN PIECE.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel
Rick Blackwell
Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Engel stated this is for an Educational Project at which, Dr. Anne Savage from Walt Disney World was a speaker.

By voice vote, this item was **Approved**.

NDF040110CTFPD \$5,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CAMP TAYLOR FIRE PROTECTION DISTRICT HOLDING COMPANY, INC. FOR CAPITAL EXPENSES RELATED TO PERSONAL PROTECTIVE EQUIPMENT.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Discussion: This item was **Held in Committee**.

NDF040110FH \$2,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF FOREST HILLS FOR CAPITAL EXPENSES RELATED TO A BENCH.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Discussion: This item was **Held in Committee**.

NDF030410LYNN \$4,850 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF LYNNVIEW FOR CAPITAL EXPENSES RELATED TO RADAR UNITS FOR LYNNVIEW POLICE.

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Discussion: This item remained **Held**.

CIF040110PW25 \$1,000 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

Discussion: This item was **pulled per the Sponsor**.

Motion to adjourn made by Rick Blackwell and seconded by Doug Hawkins. Without objection the meeting adjourned at 5:30 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on April 15, 2010.**

KQG